## APPROVAL OF CONSENT AGENDA

## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Manny Diez, Director, Public Works and Capital Projects, 954-

797-1245

**PREPARED BY:** Keith Pursell, Project Manager, Capital Projects, 954-797-1191

**SUBJECT:** Resolution

Project Name and Location: Emergency Generators for Essential

Town Facilities

Located at varous site throughout the

Town

**AFFECTED DISTRICT:** Districts 2 & 4

**ITEM REQUEST:** Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT FOR THE INSTALLATION OF "EMERGENCY GENERATORS AT ESSENTIAL TOWN FACILITIES."

**REPORT IN BRIEF:** The Town Council approved the bid by Elite Construction, Inc. for the installation of "Emergency Generators at Essential Town Facilites" by Resolution. Upon Receipt of the approved resolution, the contractor was able to obtain the necessary insurance certificate, performance and payment bonds to be included in the contract documents. Five (5) copies of the contract are attached for signature by the appropriate town official.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** None

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$499,999.50

Account name and number: DRI Generator: 011-1603-554-6400

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Five (5) copies of the Construction Agreement

RESOLUTION	
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT FOR THE INSTALLATION OF "EMERGENCY GENERATORS AT ESSENTIAL TOWN FACILITIES."

WHEREAS, the Town Council approved the bid award to Elite Construction, Inc. for the installation of "Emergency Generators at Essential Town Facilities"; and

WHEREAS, it is in the Town's best interest to execute a contract for such services; and

WHEREAS, after review, the Town Council authorizes the Mayor to execute a contract with Elite Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council authorizes the Mayor to execute a contract with Elite Construction, Inc. for the installation of the "Emergency Generators at Essential Town Facilities" which is attached hereto and identified as Attachment "A".

<u>SECTION 2</u>. The Town Council hereby approves the expenditure from DRI Generator 011-1603-554-6400.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF\_\_\_\_\_\_, 2010

MAYOR/COU	NCILMEMBER	
ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2010

## SECTION 00500 AGREEMENT

THIS AGREEMENT, made and entered into on the day of Town of Davie, Florida, hereinafter called the Owner, andElite Construction, hereinafter called the Contractor.	, by and between the
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## WITNESSETH:

1. That the Contractor, for the consideration hereafter fully set out, hereby agree with the Owner as follows:

That the Contractor shall furnish all the materials, equipment and labor to perform all the work necessary to complete the Installation of Emergency Generators at Essential Town Facilities, for the Town of Davie, Florida, all in full and complete accordance to the following Specifications and Contract Documents, which are attached hereto and made a part thereof, as if fully contained herein:

Advertisement for Bids; Instructions to Bidders; General Conditions, Supplementary Conditions. Addenda, Construction Drawings and Specifications; the Proposal and acceptance thereof.

- That the Contractor shall commence the work performed under this Agreement on the date specified in the Notice to Proceed order from the Owner and shall fully complete all work within one hundred twenty (120)
- 3. That the Owner hereby agrees to pay the Contractor for the faithful performance of this Agreement, subject to additions and deductions as provided in the Specifications or Proposal, in lawful money of the United States, the amount of Four Hundred Ninety Nine Thousand, Nine Hundred Ninety Nine Dollars & Fifty Cents. Dollars (\$499,999.50) based on the estimate quantities and unit, or lump sum prices contained herein.
- 4. That the Owner, within thirty (30) days from the day an Architect's approved Application for Payment is presented to him, pay the Contractor the amount approved by the Architect.
- 5. Partial payment shall be made on the basis of work performed during the preceding calendar month, less ten percent (10%) of the amount of such estimate, which is to be retained by the Owner until all work within a particular part has been performed strictly within accordance with this Agreement and until such work has been accepted by the Owner.
- 6. That upon submission by the Contractor of evidence satisfactory to the Owner that all payrolls, material bills, and other costs incurred by the Contractor in connection with the construction of the work have been paid in full, final payment on account of this Agreement shall be made within thirty (30) days after the completion by the Contractor of all work covered by this Agreement and the acceptance of such work by the Owner.
- 7. It is mutually agreed between the parties hereto that time is the essence of this Contract, and in the event the construction of the work is not completed within the time herein specified, it is agreed that from the compensation otherwise to be paid to the Contractor, the Owner may retain the sum of Five Hundred (\$500.00) Dollars per day for each calendar day thereafter, Sundays and Holidays included, that the work remains uncompleted, which sum shall represent the actual damages which the Owner will have sustained per day by the failure of the Contractor to complete the work within the time stipulated, and this sum is not a penalty, being the liquidated damages the Owner will have sustained in the event of such default by the Contractor.
- 8. It is further mutually agreed between the parties hereto that if, at any time after the execution of the Agreement and the Surety Bond hereto attached for its faithful performance and payment, the Owner shall deem the surety or sureties upon such bond to be unsatisfactory or if, for any reason, such bond ceases to be adequate to cover

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above, in quintuplet (5) counterparts, each of which shall without proof or accounting for the other counterpart be deemed an original Contract.

Elite Construction, Inc.	WITNESS:	
BY Threese	DATE: DEC-02-09	
President TITLE	DATE: DEC-02-09	
NOTARY PURICE STATE OF FLORIDA  REV HERD Hall  Fundamental DD813065  Expires: SEP. 24, 2012  BONDED THRU ATLANTIC BONDING CO, INC.	OWNER	
Town of Davie, a Florida Municipal Corporation	ATTEST:	
RUSSELL MUNIZ Town Clerk (Seal)	JUDITH PAUL Mayor	
GARY SHIMUN TOWN ADMINISTRATOR	APPROVED AS TO FORM AND CORRECTNESS:	
DATE:		
	JOHN C. RAYSON Town Attorney Town of Davie	
Council Approved:		
	Date	
Contract Amount: \$ 499	,999.50	

END OF DOCUMENT